

**UNITED STATES DISTRICT COURT  
DISTRICT OF PUERTO RICO**

**UNITED STATES OF AMERICA**

**v.**

**CASE NO. 3:20-MJ-0290-SCC-1**

**JOSE ISMAEL IRIZARRY, and  
NATHALIA GOMEZ-IRIZARRY**

**OWNERS OF RECORD: Jose Ismael Irizarry Soto, Nathalia Gomez  
Ramirez**

**GOVERNMENT'S NOTICE OF LIS PENDENS**

NOTICE IS HEREBY GIVEN that the above-referenced criminal action was commenced on February 19, 2020, and is now pending in the United States District Court for the Middle District of Florida.

The United States of America is seeking to forfeit certain real property located at 611 Camino Carraizo St., Sabanera Dev., Dorado, Puerto Rico 00646, also known as parcel 037-056-369-59, origin 037-000-008-69, located at 611 Urb Sabanera Camino de Carraizo in Dorado, Puerto Rico, including all improvements thereon and appurtenances thereto.

The United States seeks forfeiture of the above property as proceeds of specified unlawful activity, as property involved in money laundering, as well as a substitute asset pursuant to the provisions of 21 U.S.C. § 853(p) as incorporated by 18 U.S.C. § 982(b)(1). Further information concerning this action may be obtained from the records of the Clerk of Court for the United

States District Court, Middle District of Florida, 801 N. Florida Avenue, Suite 2, Tampa, FL 33602.

Dated: February 28, 2020

Respectfully submitted,

DEBORAH L. CONNOR  
Chief, MLARS  
U.S. Department of Justice

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